

AO 91 (Rev. 02/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
District of MassachusettsUnited States of America
v.
MICHAEL B. LEE and DAVID GEFKE

Case No.

10-1609-TSH

Defendant

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 01/31/2010 in the county of Suffolk in the _____ District of
Massachusetts, the defendant violated 18 U. S. C. § 894
, an offense described as follows:Conspire to, and attempt to collect and did collect, using extortionate means, an extension of credit, as described in the
attached Affidavit.

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.
Complainant's signature

MICHAEL J. KELLY, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/05/10
02/10/2010City and state: Boston, Massachusetts
Judge's signature
TIMOTHY S. HILLMAN, U.S. Magistrate Judge
Printed name and title